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DOC #:
DATE FILED: 6/22/12

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re

SMITH BARNEY TRANSFER AGENT
LITIGATION

This document relates to: all actions

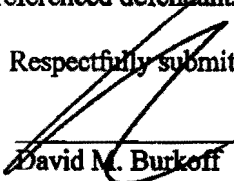
05 Civ. 7583 (WHP)
ECF case

**NOTICE OF WITHDRAWAL OF DAVID M. BURKOFF
AS COUNSEL OF RECORD AND ~~IN RE~~ ORDER**

PLEASE TAKE NOTICE that David M. Burkoff is hereby withdrawn as counsel of record in the above-captioned matter for defendants Citigroup Global Markets Inc. and Smith Barney Fund Management LLC. As of July 3, 2012, Mr. Burkoff will no longer be employed by Wilmer Cutler Pickering Hale and Dorr LLP. Wilmer Cutler Pickering Hale and Dorr LLP will continue as co-counsel for the above-referenced defendants.

Dated: June 20, 2012


Respectfully submitted,



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*Counsel for Defendants Smith Barney Fund
Management LLC and Citigroup Global Markets Inc.*

SO ORDERED


Hon. William H. Pauley
United States District Judge

6/21/12

